



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**April 3, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to [crobles@mono.ca.gov](mailto:crobles@mono.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**  
**Regular Meeting of March 20, 2007**

Approximately  
thru 10:00 am

**CLOSED SESSION**

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Management's Association.

10:00 a.m.

**REGULAR AGENDA**

Approximately 15  
minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

**DEPARTMENT OF FINANCE**

- 4) Out-of-State Training  
**RECOMMENDED ACTION:** Approve travel for Stephanie Butters to attend Government Finance Officers' Association (GFOA) training in Chicago, Illinois. This five-day intensive course in governmental accounting, auditing, and financial reporting is only offered at GFOA headquarters. The GFOA provides excellent training, and one of the course instructors is the author of the standard governmental accounting text. Even though the training is not until August, classes fill rapidly. Estimated fiscal impact FY 07/08: \$3,100.

**BOARD OF SUPERVISORS**

- 5a) Inyo-Mono Fish & Game Advisory Commission  
**RECOMMENDED ACTION:** Consider and potentially approve request for funds for Eastern Sierra Wildlife Care. Fiscal impact: \$4,000 FY 2006-2007.
- 5b) California Poppy Project  
**RECOMMENDED ACTION:** Consider and potentially approve Chairman's signature on a Proclamation in Recognition of California Poppy Day, April 6, 2007 celebrating the 105<sup>th</sup> anniversary of California's State Flower. Fiscal impact: none.

## REGULAR AGENDA

Approximately  
5 Minutes

### BOARD OF SUPERVISORS

- 6) Certificate of Appreciation; Rick Kattelmann (**Supervisor Farnetti**)  
**RECOMMENDED ACTION:** (1) Approve and authorize Chairman's signature on the Certificate of Appreciation. (2) Supervisor Farnetti to present certificate to Mr. Kattelmann. Fiscal impact: none.

Approximately  
15 Minutes

### DEPARTMENT OF FINANCE – TREASURER TAX COLLECTOR

- 7) Transient Occupancy Tax Audit Findings (**Mark Magit, Rosemary Glazier**)  
**RECOMMENDED ACTION:** Consider Transient Occupancy Tax audit appeal on behalf of Double Eagle Resort & Spa requesting reconsideration of audit results. Potential fiscal impact \$54,746.99.

Approximately  
15 Minutes

### INFORMATION TECHNOLOGY

- 8) E911 for Mono County Phone System (**Clay Neely**)  
**RECOMMENDED ACTION:** (1) Consider and potentially approve County entry into proposed contract with Quagga LLC pertaining to E911 Module Installation, and authorize Chairman to execute said **contract** on behalf of the County. Receive staff report. Provide any desired direction to staff. (2) Authorize acquisition of a T1 line from AT&T to support the E911 installation. (3) Authorize Verizon to provide and maintain 911 database for County phones. Fiscal impact: \$7,874.00 one-time charge - \$1,255.00 monthly or \$15,060.00 annually.

10:30 a.m.  
Approximately  
15 Minutes

### PUBLIC WORKS

- 9) Bid Opening, Vehicle Purchase for the Mental Health Department (**Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to bid to furnish one 2007 Subaru Forester 2.5X vehicle for the Mental Health Department. (2) Refer bids to the Public Works Department for review and recommendation.

Approximately  
15 Minutes

### BOARD OF SUPERVISORS

- 10a) First Five Commission Appointments (**Supervisor Hunt**)  
**RECOMMENDED ACTION:** Approve and authorize the appointments of Tom Wallace, Mono County Health and Human Services Director, and Rick Johnson, MD, Mono County Public Health Officer, to serve subsequent three-year terms on the First Five Commission, beginning May 1, 2007 and expiring May 1, 2010.

- 10b)** Child Abuse Prevention Month (**Wild Iris Representative**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the Resolution proclaiming April as "Child Abuse Prevention" month. Fiscal impact: none.

- 10c)** Sexual Assault Awareness Month (**Wild Iris Representative**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the Resolution proclaiming April as "Sexual Assault Awareness" month. Fiscal impact: none.

Approximately  
10 Minutes

## COUNTY COUNSEL

- 11)** Retention of counsel in Oregon to enforce judgment against debtor location in Oregon (**Marshall Rudolph**)  
**RECOMMENDED ACTION:** Approve County entry into agreement with Schwabe, Williamson & Wyatt, Attorneys at Law, for the purpose of enforcing a judgment obtained by Mono County in 2001 against Vulcan Power Company, which has its principal offices in Bend, Oregon. Authorize County Counsel to execute said agreement on behalf of County. Receive oral staff report and provide desired direction. Fiscal impact: Anticipated revenue of \$17,877.88. Anticipated cost of between \$500.00 and approximately \$10,000.00 (dependant upon hours spent), with County ability to limit or cap hours at any time.

Approximately  
10 Minutes

## PUBLIC WORKS

- 12)** Bid Award, Vehicle Purchase for the Mental Health Department (**Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Receive verbal report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the Lowest Responsible Bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of one 2007 Subaru Forester 2.5X vehicle for the Mental Health Department. (3) Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County. Fiscal impact: \$21,000-\$22,000.

Approximately  
10 Minutes

## COUNTY ADMINISTRATIVE OFFICE

13)

Informational Discussion: Cost of Upcoming PERS Contract Amendment for Miscellaneous Employees (**Robert Garret, Brian Muir**)

**RECOMMENDED ACTION:** Discussion of upcoming CalPERS contract amendment for miscellaneous employees. During last year's negotiations with Mono County Public Employees, represented by International Union of Operating Engineers, Stationary Local 39, AFL-CIO the County agreed to amend our CalPERS contract to provide for the 2.7% @ 55 retirement formula, replacing the current 2% @ 55 formula. This is to inform the Board of the actuarial costs of the change and review negotiations. Fiscal impact: FY 07/08 \$652,000.

## ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **April 10, 2007** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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